

THE PORT OF PORTLAND  
LINDSAY BUILDING  
PORTLAND, OREGON

MINUTES  
REGULAR COMMISSION MEETING  
NOVEMBER 9, 1970

The regular meeting of the Board of Commissioners of The Port of Portland was held at 2:30 p.m. this date in the Board Room in the Port's offices in the Lindsay Building after having been adjourned by the President at 1:30 p.m., due to the lack of a quorum.

QUORUM

Commissioners present were Donald G. Drake, president, presiding; Borden F. Beck, Jr.; Lee E. Caldwell; Jack L. Meier; Edward C. Sammons, Jr.; Howard B. Somers; and Robert B. Wilson.

Staff members present were G. M. Baldwin, general manager; A. J. Heineman, assistant general manager; E. W. Bauer, assistant secretary-treasurer; O. Beeman, marine manager and industrial development manager; A. P. Benkendorf, planning director; W. S. Dirker, manager, ground transportation; R. E. Humiston, personnel manager; A. Halzapfel, aviation administration assistant; D. N. Neset, management services manager; L. B. Robinson, public affairs director; G. Sund, PR editorial assistant; A. P. Sweeney, industrial development representative; and L. D. Thompson, manager real estate services and leases. Also in attendance were Lofton L. Tatum of the Port's attorneys; and representatives of the press.

APPROVAL OF MINUTES

The minutes of the regular commission meeting of October 12, 1970, were submitted for approval and were approved as recorded.

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MANAGER'S REPORT

The Manager's Report for the month of October, 1970, was submitted, copies having been heretofore provided to the Commissioners individually, and the report was accepted and ordered filed.

FILING OF ASSISTANT SECRETARY'S AFFIDAVIT OF POSTING AND AFFIDAVITS OF PUBLICATION OF BALLOT MEASURE

The President directed the Assistant Secretary to file as a part of the minutes of this meeting the affidavit of posting and affidavits of publication of the ballot measure adopted at a Special Meeting of the Board of Commissioners of The Port of Portland on September 18, 1970. The affidavits are appended at the end of these minutes.

APPROVAL OF PUBLIC NOTICE 70-121 - WILLAMETTE-WESTERN CORPORATION

Acting upon Public Notice 70-121, dated October 1, 1970, from the U. S. Army Corps of Engineers, Management recommended adoption of the following resolution:

RESOLVED, That approval is hereby given by The Port of Portland Commission of a permit as it relates to navigation for Willamette-Western Corporation to dredge in the Willamette River from mile 16.5 to 20.5 as specified in U. S. Army Corps of Engineers' Public Notice 70-121, to become effective when the Corps of Engineers and other governmental bodies, at their discretion, shall have issued like permits.

The Marine Manager advised that the dredging in the area does not create a hazard to navigation and is not in conflict with the Port's operations.

Commissioner Caldwell moved that the resolution be adopted. Commissioner Somers seconded the motion which was put to a voice vote and carried unanimously.